

**AGENDA**  
***Public Health Council***  
***State Health Plan Committee***  
**September 21, 2005**

Location: Medical College of Wisconsin, 8701 Watertown Plank Road, Milwaukee, WI 53226

Time: 10:00 a.m. - 2:00 p.m.

<b>Time</b>	<b>Agenda Item</b>	<b>Lead</b>
10:00 a.m.	1. Welcome and introduction	All
10:05 a.m.	2. Review of minutes from the June 17, 2005 and August 19, 2005 meetings	JoAnn Weidmann
10:15 a.m.	3. Report from framework workgroup	Margaret Schmelzer
10:45 a.m.	4. Review and discussion framework for reports on state health plan proposals	Pat Guhleman
11:45 a.m.	Lunch	
12:15 p.m.	5. Progress report on two of the overarching goals of the state health plan: promote and protect the health of all, and eliminate health disparities	David Kindig Patrick Remington
12:45 p.m.	6. Systems' Transformation Measurement group report on the scope of work and progress	Mark Huber Carol Graham Gary Hollander
1:00 p.m.	7. Demonstration of the state health plan tracking system	Pat Guhleman
1:30 p.m.	8. Demonstration of the Public Health Council Web site	Stacia Jankowski
1:50 p.m.	9. Confirm next meeting date and time	JoAnn Weidmann
1:55 p.m.	10. Identify agenda items for next meeting	JoAnn Weidmann
2:00 p.m.	11. Adjourn	

**Next Meeting:** October 21, 2005, 10:00 a.m. - 2:30 p.m., location to be determined.